

## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on March 31, 2015.**

### OPENING

Pledge of Allegiance – Chris Sanford, Davis County Library Director

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

RFP Opening – By-Mail Balloting Services

### BUSINESS/ACTION

#### ***Tanya Perkins, Davis County Children's Justice Center Director, presenting:***

Grant application to National Children's Alliance Sub-Award/Utah Attorney General's Office – Children's Justice Center Program Support Funding (receivable)

#### ***Brandon Hatch, Davis Behavioral Health Director, presenting:***

Amendment with Utah Dept of Human Services – Additional funding for FY15 TANF Mental Health Early Intervention (receivable/pass-through to DBH)

#### ***Lewis Garrett, Davis County Health Department Director, presenting:***

Agreement with American Type Culture Collection (ATCC) – purchase a lab organism used in the Water Resource Bureau for pool water testing (payable)

Agreement with Carepoint – access group purchasing prices for vaccines and medical supplies (payable)

#### ***Tony Thompson, Davis County Property Manager, presenting:***

Assignment of sealed bid #01-2015 for Surplus Tax Sale Property - Tax ID 09-111-0087

Assignment of sealed bid #02-2015 for Surplus Tax Sale Property - Tax ID 12-051-0048

#### ***Adam Wright, Davis County Public Works, presenting:***

Notice of Award to Morgan Pavement Maintenance for Causeway Surface Seal

#### ***Brad Stone, Davis Park Golf Course Professional, presenting:***

Agreement with Peterson Brothers Drilling – recondition well at Davis Park Golf Course (payable)

#### ***Brooks Burr, Davis County Fair Coordinator, presenting:***

Agreement with Intermountain Golf Cars Inc. – rental of golf carts to be utilized by personnel during the 2015 Davis County Fair (payable)

#### ***Mike Moake, Davis County Legacy Events Center Marketing, presenting:***

Summary list of events being held at the Legacy Events Center (receivable)

#### ***Clint Thacker, Davis County Animal Care & Control Director, presenting:***

Amendment with West Bountiful City – Animal Care & Control services (receivable)

#### ***Marlin Eldred, Davis County Community and Economic Development Interim Director, presenting:***

Agreement with HPN Books – create a coffee table top book of Davis County (n/a)

Operating Agreement with Davis County Council of Governments – administrative services (receivable)

***Chris Sanford, Davis County Library Director, presenting:***

Amendment with Spacesaver Intermountain, LLC – additional shelving for Kaysville Branch Library (payable)  
Agreement with Karl Behling – Storytelling about Men in our State’s History / Program for Summer Reading (payable)  
Memo of Agreement with the State of Utah Library Division – Community Library Enhancement Funds (CLEF) (receivable)

***Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presenting:***

Agreement with Waste Management of Utah – non-hazardous waste removal from the Justice Complex (30 yard open top) (payable)  
Agreement with Waste Management of Utah – non-hazardous waste removal from the Justice Complex (6 yard fel) (payable)  
Agreement with TruGreen Commercial – 2015 lawn fertilizer/weed/grub control services at the Justice Complex (payable)  
Letter of request to Utah Division of Emergency Management - increase funding in the DR-1955 Hazard Mitigation Grant Award (receivable)

***Kathy Morris, Davis County Attorney’s Office, presenting:***

Amendment with Utah Dept. of Human Services – to extend Drug Court Enhancement Grant drawdown/spend-down timeframe (n/a)

Summary list of internet connection users for access to Recorder’s Office information on Redi Webb (receivable)

**BOARD OF EQUALIZATION**

Request approval of the Property Tax Register

**CONSENT ITEMS**

Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

March 30, 2015



By: Janet Hanson  
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.